

FILE Personnel 7

DD/S 64-5772

12 NOV 1964

MEMORANDUM FOR: Director of Personnel

SUBJECT : Nominations for CIA Retirement Board

**REFERENCE : Memo dtd 16 Oct 64 to DD/I, DD/P, DD/S&T
and DD/S fm D/Pers, same subj - DD/S 64-5772**

The following officials are nominated to represent the Support

Directorate on the proposed CIA Retirement Board:

Alan M. Warfield - Director of Logistics

- Deputy Director of Communications

/s/ L. K. White

**L. K. White
Deputy Director
for Support**

EO-DD/S:VRT:maq (10 Nov 64)

Distribution:

Orig & 1 - Adse

1 - DD/S Subject w/Ref and background

1 - DD/S Chrono

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TRANSMITTAL SLIP			10 November 1964
TO:			
Colonel White (via Mr. Bannerman)			
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REMARKS:			
Recommend your signature.			
VRT			
FROM:			
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9 November 1964

NOTE FOR: Colonel White

RE : Membership on the Retirement Board

[redacted]
as the Communications representative. He stated that this assignment is sufficiently important to warrant [redacted] spending enough time to serve Communications and DD/S interests. Further, he states that [redacted] is the most knowledgeable of regulations and history pertinent to Retirement Board considerations.

[redacted]
R. L. Bannerman

Att

*OK - Nominate
[redacted] and Wafer
to Dec. sometime before
the first meeting of the
board I would like
to meet with them
for the purpose of (over)*

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*Emphasizing their
DDS or opposed to
Comm + for
responsibilities:*

*Also put
this on the DDS
staff inty agenda.*



10 NOV 1964

STAT

~~CONFIDENTIAL~~

4 November 1964

NOTE FOR: Colonel White

The tentative line-up of Retirement Board members from the other Deputy Directorates indicates a high-level selection. I feel that it is incumbent upon the DD/S to select the same level. Initial composition of the Board is important in that the interpretation of the retirement law and the Agency criteria will be initially established. It is in this area that we want to ensure that the DD/S employee categories are adequately covered by interpretation.

I would suggest two strong and vocal DD/S representatives -- [redacted] Communications and either Alan Warfield or Howard Osborn.

25X1

[redacted]
R. E. Bannerman

25X1

Att

~~CONFIDENTIAL~~

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STAT



*How soon will
the Board meet?
3hr*

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3 November 1964

Colonel White (via Mr. Bannerman):

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[] called this morning to advise that the proposed composition of the CIA Retirement Board is being completed and that the Director of Personnel suggests two nominations from the DD/S area; he suggests that one be from the Office of Communications.

The tentative lineup of Board members is as follows:

From DD/P:

From DD/I:

From DD/S&T:

[]

25X1

25X1

[] advised that there will be no nominee from the Office of the Director or the independent offices.

The tentative composition of the Board listed above suggests senior grade representatives from the DD/S. The supergrades in the Office of Communications who would seem to be qualified (and available at headquarters) are:

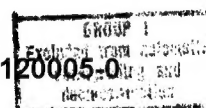
25X1

[]

Some thoughts for the DD/S member other than the Communications representative include a question as to whether or not anyone from the Offices of

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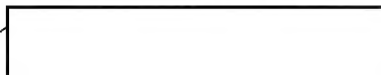
~~SECRET~~

2

advisors

Finance and Personnel or the Medical Staff should be considered because of the other duties and responsibilities that they may have in connection with the administration of the system. If we omit that group then I would suggest consideration of:

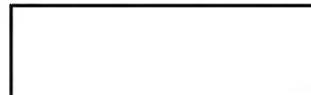
Matthew Baird - GS-18
Howard Osborn - GS-18
Alan Warfield - GS-17



or

one of the members of the DD/S immediate office.

Attached is a copy of the Director of Personnel's memo requesting nominations (Att 1) and a list of the grades GS-16 and above in the DD/S (Att 2).



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~~SECRET~~

18 OCT 1964

MEMORANDUM FOR: Deputy Director for Intelligence
Deputy Director for Plans
Deputy Director for Science and Technology
Deputy Director for Support

SUBJECT : Nominations for CIA Retirement Board

1. The proposed regulation for our new CIA Retirement and Disability System provides for a new CIA Retirement Board to assist and advise the Director of Personnel in the administration of the System. The regulation states that this Board "shall be composed of senior officials in appropriate numbers from the several Directorates" who shall be nominated by the respective Deputy Directors and appointed by the Director of Central Intelligence.

2. As you know, our regulation must be cleared with the Bureau of the Budget and the Chairman and ranking minority members of the House and Senate Armed Services Committees before they become effective. However, we are proceeding with the preliminary steps to expedite implementation of the System as soon as final approval of the regulations is obtained. I believe that it is particularly important to identify the members of the CIA Retirement Board so that we can begin a series of meetings with them to explain and review the legislative background of our new retirement system and the understandings which have been reached with the Committees concerning the administration of the System.

3. I would therefore appreciate receiving your nominations for members of the Board at an early date so that these can be presented to the Director of Central Intelligence for his approval.

[Redacted Signature]

WILLIAM D. HENRIS
Director of Personnel

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TRANSMITTAL SLIP

21 Oct 1964

TO:

ROOM NO.

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REMARKS:

Attached is an updated list of GS-15's, 16's, 17's and 18's who are members of the Support Services. This is in connection with your review of candidates for appointment to the Retirement Board.

HLB
HLB

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